# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

## MERAYAN, INC.

Certificate of Status	ייי דפרונים שהנה ווי המשאונים פור
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## ARTICLES OF INCORPORATION LAND TERROR DINION QE

MERAYAN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

MERAYAN, INC.

The principal place of business of this corporation shall be:

11750 SW 18 STREET, APT 414 MIAMI, FL 33175

#### <u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 sbares \$1.00 par value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

MARCELINO S. ANDINO 11750 SW 18 STREET, APT 414 MIAMI, FL 33175 MARIA ELENA RODRIGUEZ 11750 SW 18 STREET, APT 414 MIAMI, FL 33175

YANMARI ANDINO 11750 SW 18 STREET, APT 414 MIAMI, FL 33175

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):	
MARCELINO S. ANDINO 11750 SW 18 STREET, APT 414 MIAMI, FL 33175	MARIA ELENA RODRIGUEZ 11750 SW 18 STREET, APT 414 MIAMI, FL 33175
YANMARI ANDINO 11750 SW 18 STREET, APT 414 MIAMI, FL 33175	
IN WITNESS WHEREOF, the under	
executed these Articles of Incorpora April , 2005.	tion this 27th day of

Signature(s) of Incorporator(s)

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TO THE PLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
MERAYAN. INC
2. The name and address of the registered agent and office is:
MARCELINO S. ANDINO 11750 SW 18 ST, APT 414
(P.O. BOX NOT ACCEPTABLE)
MIAMI. FL 33175
(CITY/STATE/ZIP) SIGNATURE
TITLE DIRECTOR
DATE <u>APRIL 27, 2005</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A GREE TO A CT IN THIS CAPACITY, A ND I FURTHER A GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.3257FLORIDA STATUTES.  SIGNATURE  DATE  ###################################